

**MORAIN VALLEY COMMUNITY COLLEGE**  
**9000 West College Parkway**  
**Palos Hills, IL 60465**

Governing Board of Moraine Valley Community College, Community College District #524, Regular Meeting immediately following Public Hearing on the Budget, 6:30 PM, Tuesday, September 19, 2017, Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465.

**A G E N D A**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

- 1) Unapproved Minutes of August 15, 2017 Regular Meeting

4. **AUDIENCE PARTICIPATION**

5. **BOARD REPORTS AND/OR REQUESTS**

- 1) Student Trustee Report – Asfar

6. **REPORTS OF ADMINISTRATION**

- 1) Presentation to Phil McNeff (retirement)  
2) President's Report
- 50th Anniversary Resolutions
  - Year in Review Video

7. **COMMUNICATIONS**

8. **FINANCIAL STATEMENT**

- 1) Treasurer's Report  
2) Budget Summary Report

**CONSENT AGENDA (Agenda Items 9 - 12) (\*items included for action)**

9. **WARRANTS**

- 1) \* Account Expenditure Summaries (including Travel Expense Reimbursements)  
2) \* Education Fund  
3) \* Operation & Maintenance Fund  
4) \* Operation & Maintenance (Restricted)  
5) \* Bond & Interest Fund  
6) \* Auxiliary Enterprise Fund  
7) \* Restricted Purpose Fund
- a. \* Grants & Contracts Fund
  - b. \* Federal Fund
  - c. \* College Activity Clubs

- 8) \* Working Cash Fund
- 9) \* Tort & Audit
- 10. **REPORT OF PERSONNEL**
  - 1) \* Full-Time
    - a. \* Tenure Contract for Bargaining Unit Member
  - 2) \* Part-Time/Supplemental/Other
  - 3) Salary Revisions
  - 4) \* Leave of Absence (FMLA)
  - 5) \* Resignations/Terminations
    - a. \* Retirement – Administrative and Professional
    - b. \* Retirement - Faculty
  - 6) \* Reclassifications (Promotions, Transfers, Corrections, etc.)
- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
  - 1) \* Affiliation Agreement with North Palos Fire Protection District (Fire Science)
  - 2) \* Affiliation Agreement with Oak Forest Fire Department (Fire Science)
  - 3) \* Affiliation Agreement with Park Forest Fire Department (Fire Science)
  - 4) \* New Board Policy #6533.3 - Policy on Unauthorized Use of Recreational Drones (UAVs) on Campus Property or Facilities
  - 5) \* FY2018 Budget
  - 6) \* Holiday Schedule
  - 7) \* Fall 2017 College Life-Cycle Management (LCM) Equipment Purchase
- 13. **MISCELLANEOUS**
- 14. **AUDIENCE PARTICIPATION**
- 15. **ADJOURNMENT**